

ELK COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING APPROVED MINUTES
February 16, 2022

Location - Moline Community Building

Special Meeting

6:30 p.m. – Call to Order

6:30 p.m. – Building A Stronger Economy Grant (BASE Grant)

Adjournment

Commissioners Present:

Shari Kaminska, District I

Doug Hendricks, District II

Jake Liebau, District III

County Clerk: Kerry Harrod

Others:

Beth Koehler, EM

Joe Love

Chip Crum

John Huntington

Bill Cannon

Wade Patteson

Marilyn McNee

Mark Townsley

Steve Julian

Wanda Mills

Michael Hogan

Adam Arbuckle

Shawn Mills

Ervin Davis

Tyson Wilson

Nancy Crum

Perry Russell

Damian Murphy

Joey Bogdahn

John Jacot

Call to Order

Chairman Hendricks called the special meeting to order at 6:30 p.m. Commissioners Kaminska, Hendricks and Liebau were all present as well as County Clerk Kerry Harrod.

Building A Stronger Economy Grant (BASE Grant)

Discussion was had with the Elk County Rodeo Association Board of Directors about the BASE Grant. The BASE grant is a new grant opportunity to help support infrastructure development and advance economic development across Kansas. The grant program will be administered through the Department of Commerce. This program offers matching funds to address economic development opportunities with the goal of expanding the states base of businesses. The deadline for submitting the grant is February 28, 2022.

Elk County would like to lease or purchase approximately twenty acres north of the airport from the Rodeo Association for possible development of an industrial park. The Commission will need a letter of commitment from the Elk County Rodeo Association if they agree.

Adjournment

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to adjourn the special meeting at 7:18 p.m. Motion carried 3-0.

ATTEST:

Kerry E. Harrod
Elk County Clerk

Shari Kaminska, District I

Doug Hendricks, District II (Chairman)

Jake Liebau, District III